

**COMMISSIONERS' MEETING  
AGENDA**

**02/01/12**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the January 25, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to approve a Builder's Risk Insurance Policy between the County of York, on behalf of the York County Human Resources Department, and **Ohio Casualty, Fairfield, OH**, to cover the renovations at 3403 Concord Road, York, PA, at a cost of \$11,314.00, for the period of December 12, 2011 through December 12, 2012.
7. Motion to approve a purchase between the County of York, on behalf of the York County Coroner's Office, and **Hondru Fleet, Manheim, PA**, for a 2012 Ford Explorer (K8D 4WD, 4dr XLT) to replace a 2002 Ford Explorer, at a cost of \$28,359.41 under a PA Costars Contract, to be funded using Coroner Vital Statistics Improvement account funds.
8. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Facilities Management Department, and **McClure Co., Harrisburg, PA**, to provide HVAC inspection and preventative maintenance services for the York County Human Services Center at a cost not to exceed \$7,200.00, for the period of January 1, 2012 through December 31, 2012.
9. Motion to approve service provider contract agreement renewals between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service provider at the rates indicated, for the period of July 1, 2011 through June 30, 2012:

Provider	Location	Program Name	Cost	Opt
Presbyterian Children's Village	452 Roberts Road Rosemont, PA 19010	Semi Independent Living	80.00/DIEM	01
Presbyterian Children's Village	452 Roberts Road Rosemont, PA 19010	PCV Community Based	00.00/DIEM	60

10. Motion to approve a subsidized adoption agreement addendum between the County of York, on behalf of the York County Office of Children, Youth & Families, and **SJA and BAA, Glen Rock, PA**, for the adoption of **AAA aka SKA**, a minor child, authorizing additional payments in the amount of \$10.65/diem to reimburse the adoptive parents for equine therapy, for the period of November 19, 2011 through March 31, 2012.

11. Motion to approve 2012 foster parent agreement renewals between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following foster parents at standard per diem rates of reimbursement for the care of foster children:

**Sandra Walsh**  
**Valerie & G. Greg Gunn**  
**Sheila Baker**

**Stewartstown, PA**  
**Camp Hill, PA**  
**Baltimore, MD**

12. Motion to approve a 2011-2012 service provider contract agreement addendum between the County of York, on behalf of the York County Office of Children, Youth & Families serving as contract administrator, and the **Children's Aid Society of Franklin County, Chambersburg, PA**, extending the term of the original agreement from June 30, 2011 until such time that rates for the 2011-2012 contract period are settled, with no other changes being made to the agreement.
13. Motion to approve the Check Register for the week of February 1, 2012.
14. Report of Executive Sessions.
15. Solicitor's Report.
16. Report of Open Positions - Tiffany Trout, Human Resources Department.
17. Other Business and Additional Public Comment, if any.
18. Motion to adjourn.